IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI

Eastern Division

PENNYMAC LOAN SERVICES, LLC, CIVIL ACTION

Case No: 2:19-cv-00193-HSO-

Plaintiff, MTP

-VS-

INNOVATED HOLDINGS, INC. dba SITCOMM ARBITRATION ASSOCIATION; MARK MOFFETT; SANDRA GOULETTE; RONNIE KAHAPEA; MARK JOHNSON, KIRK GIBBS; BRETT "EEON" JONES aka EEON aka BRETT JONES aka BRETT TORIANO JONES-THEOPHILIOUS aka BRETT RANDOFF TORIANO KEEFFE HENRY KANA-SHAPHEL HITHRAPPES JONES-THEOPHILUS fka KEEFE BRANCH; and RANCE MAGEE, PLAINTIFF PENNYMAC LOAN SERVICES, LLC'S MOTION FOR DEFAULT JUDGMENT PURSUANT TO FED. R. CIV. P. 16(f)

Defendants.

PLAINTIFF PENNYMAC LOAN SERVICES, LLC'S MOTION FOR DEFAULT JUDGMENT PURSUANT TO FED. R. CIV. P. 16(f)

COMES NOW plaintiff, PennyMac Loan Services, LLC ("PennyMac") to file its Motion for Default Judgment pursuant to Fed. R. Civ. P. 16(f) against defendants Brett "Eeon" Jones' ("Eeon"), Sandra Goulette ("Goulette"), Innovated Holdings, Inc. dba Sitcomm Arbitration Association ("Sitcomm"), Rance Magee ("Magee"), Kirk Gibbs ("Gibbs"), Mark Moffett ("Moffett"), Ronnie Kahapea ("Kahapea"), and

Mark Johnson ("Johnson") (collectively "Defendants") showing unto the Court the following:

- 1. On June 22, 2021, the Court issued an order (the "Order") scheduling a pretrial conference for July 20, 2021 at 9 a.m. (Docket No. 222.)

 The Order stated that "all pro se parties must attend the Pretrial Conference, unless excused by the Court." (*Id.*)
- 2. On July 20, 2021, the Court held the pretrial conference (the "Conference"). Counsel for PennyMac appeared. Defendants did not appear and were not excused by the Court from personally attending.
- 3. During the Conference, PennyMac made an oral motion for default judgment pursuant to Fed. R. Civ. P. 16(f). In response to the oral motion, the Court advised that PennyMac should file this Motion seeking the same relief.
- 4. As discussed in PennyMac's memorandum filed in support thereof, because Defendants failed to appear at the Conference, the Court may grant PennyMac a default judgment against Defendants.
- 5. Accordingly, PennyMac requests that the Court grant sanctions pursuant to Fed. R. Civ. P. 16(f) for Defendants' failure to appear at the Conference and issue a default judgment against Defendants: (1) on the Third Cause of Action in the amount of \$139,928.71¹ in compensatory damages representing PennyMac's attorneys' fees in related actions (the "Attorneys' Fees") and \$1,000,000 in punitive damages; (2) on the Fourth Cause of Action in the amount of \$551,450.99 consisting of \$273,258.57 in unpaid principal, late fees,

¹ The amounts sought herein are supported by PennyMac's Second Motion for Default Judgment filed at Docket No. 249.

and interest through February 5, 2020, on the Kahapea Loan and \$278,192.42 in unpaid principal, late fees, and interest through February 19, 2021, on the Johnson Loan; (3) on the Fifth Cause of Action in the amount of \$139,928.71 representing the Attorneys' Fees; and (4) on the Sixth and Seventh Causes of Action in the amount \$419,786.13, representing a trebling of the Attorneys' Fees. In the alternative, PennyMac requests that the Court grant a default judgment in the amounts determined at the hearing for this Motion.

Dated: July 20, 2021 Respectfully submitted,

/s/ Harris F. Powers III

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Counsel for Plaintiff

CERTIFICATE OF SERVICE

I, Harris F. Powers, III, of counsel to Plaintiff, hereby certify that I have this day mailed via U.S. Mail, with postage prepaid, a true and correct copy of the above and foregoing document unto:

Ronnie Kahapea P.O. Box 875 Volcano, HI 96785

Defendant

Mark Johnson 451 May Lane Louisa, VA 23093

Defendant

Kirk Gibbs 4155 Lawrenceville Highway PMB 8119 Lilburn, Georgia 30047

Defendant

Sandra Goulette 3007 Crescent Hill Drive Laurel, MS 39440 Defendant

Mark Moffett 345 Coon Jeffcoat Road Soso, MS 39480 Defendant

Rance Magee 11294 Rose Road Emmett, MI 48022 Defendant

Innovated Holdings, Inc. dba Sitcomm Arbitration Association C/O Registered Agents, Inc. 30 N. Gould Street, Suite R Sheridan, WY 82801

Defendant

Brett "Eeon" Jones 304 South Jones Boulevard Ste Eeon-1967 Las Vegas, NV 89107

Brett "Eeon" Jones Void eeon opt-out 1967 Las Vegas, NV 89107

Brett "Eeon" Jones 305 South Jones Boulevard Void 1967 eeon opt-out Las Vegas, NV 89107 Defendant

SO CERTIFIED, this the 20th day of July, 2021.

/s/ HARRIS F. POWERS III HARRIS F. POWERS, III